

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 28, 2006 8:00 am
Secretary of State

03-28-2006 90127 009 ***150.00

DOCUMENT # F02000000983

1. Entity Name
FOREVER 21 RETAIL, INC.



Principal Place of Business
**2001 SOUTH ALAMEDA STREET
LOS ANGELES, CA 90058**

Mailing Address
**2001 SOUTH ALAMEDA STREET
LOS ANGELES, CA 90058**

DO NOT WRITE IN THIS SPACE



01242006 No Chg-P CR2E034 (11/05)

4. FEI Number
68-0367150

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331**

**DO NOT WRITE
IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**PD
CHANG, DO W
2001 SOUTH ALAMEDA STREET
LOS ANGELES, CA 90058**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**SD
CHANG, JIN S
2001 SOUTH ALAMEDA STREET
LOS ANGELES, CA 90058**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VT
MEYER, LAWRENCE
2001 SOUTH ALAMEDA STREET
LOS ANGELES, CA 90058**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**CFO
MEYER, LAWRENCE
2001 SOUTH ALAMEDA STREET
LOS ANGELES, CA 90058**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**AS
KIM, JONG SUNG
2001 SOUTH ALAMEDA STREET
LOS ANGELES, CA 90058**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jong Sung Kim

Date

1/25/06

Daytime Phone #

(213) 741-5139



ATTACHMENT
2002 1968
Division of Corporations

2006 Annual Report

**Listed below is the most recent information reported for the entity.
Please review and click the appropriate button at the bottom to generate the annual report form.**

This information cannot be changed on the report.	
Document Number	F02000000983
Business Entity Name	FOREVER 21 RETAIL, INC.
Original File Date	02/25/2002

FEI Number 68-0367150

Principal Address 2001 SOUTH ALAMEDA STREET
 LOS ANGELES, CA 90058

Mailing Address 2001 SOUTH ALAMEDA STREET
 LOS ANGELES, CA 90058

Registered Agent NRAI SERVICES, INC.
 2731 EXECUTIVE PARK DRIVE
 SUITE 4
 WESTON, FL 33331 US

Officer/Director Name And Address

PD
DO W CHANG
2001 SOUTH ALAMEDA STREET
LOS ANGELES, CA 90058

SD
JIN S CHANG
2001 SOUTH ALAMEDA STREET
LOS ANGELES, CA 90058

VT
LAWRENCE MEYER
2001 SOUTH ALAMEDA STREET
LOS ANGELES, CA 90058

CFO
LAWRENCE MEYER
2001 SOUTH ALAMEDA STREET
LOS ANGELES, CA 90058

AS
JONG SUNG KIM
2001 SOUTH ALAMEDA STREET
LOS ANGELES, CA 90058

ATTACHMENT 20021968

If all of the above
information is correct and
you do not wish to make any
changes, please select:

☐ No Changes

F02080000983

If you need to make changes
to the above information,
please select:

☐ Make Changes

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